

SPECIAL MEETING-MANSFIELD TOWN COUNCIL
May 4, 2009

Deputy Mayor Gregory Haddad called the special meeting of the Mansfield Town Council to order at 6:17 p.m. in Conference Room B of the Audrey P. Beck Building

I. CALL TO ORDER

- Present: Clouette, Duffy, Haddad, Koehn, Nesbitt

II. OLD BUSINESS

- 1. Preparation for Town Meeting

Town Manager Matt Hart presented a draft copy of the Citizen's Guide to the Budget. The suggestion was that this mailing piece would be sent to all residents in Town. By consensus the Council agreed to endorse the mailing of the Guide. Members also agreed to request that childcare be available until 10:00 p.m., reviewed the proposed set up of the stage, clarified the informal discussion scheduled prior to the meeting and endorsed the publicity plans as described by the Town Clerk.

Mr. Clouette moved and Mr. Nesbitt seconded to recess the meeting and move into executive session to review and discuss commercial and financial information provided in confidence by Storrs Center Alliance in accordance with CGS §§ 1-200(6), 1-210(b)(5)(B). Motion passed.

III. EXECUTIVE SESSION

- 2. Review and discussion of commercial and financial information provided in confidence by Storrs Center Alliance in accordance with CGS §§ 1-200(6), 1-210(b)(5)(B).

Present: Clouette, Duffy, Haddad, Koehn, Nesbitt

Also included: Town Manager Matthew Hart, Director of Finance Jeffrey Smith, Town Bond Counsel Douglas Gillette, Shuprotim Bhaumik of Economic Resource Associates

III. ADJOURNMENT

- The Council reconvened in public session.

- Mr. Nesbitt moved and Mr. Clouette seconded to adjourn the meeting.

Motion to adjourn passed unanimously.

Elizabeth Paterson, Mayor